

8 August 2017

Geneva Finance Limited Annual General Meeting held at Amay of New Zealand, 6a Pacific Rise, Mt Wellington, Auckland on Tuesday 8 August 2017.

A quorum was present.

The results of the resolutions placed before the shareholders were as follows:

Resolutions		Results
1	<i>Directors' Report and Accounts</i> That the Financial Statements for the year ended 31 March 2017 and the Reports of the Directors and Auditors be adopted.	Passed with 99.53% in favor of votes cast
2	<i>Election of Director</i> That Mr Robin King be re-elected as a Director (supported by the current Board).	Passed with 99.95% in favor of votes cast
3	<i>Auditors</i> To record the re-appointment of Staples Rodway as auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors for the ensuing year.	Passed with 100% in favor of votes cast

The board of Geneva Finance Limited remains unchanged as follows:

David Smale (Chairman)
Alan Hutchison (Non-Executive)
Robin King (Non-Executive)
David O'Connell (Managing Director)

David O'Connell
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